



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Information Officer

At its meeting held November 25, 2003, the Board took the following action:

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Jon Fullinwider, Chief Information Officer, gave a status report to the Board, as detailed in the attached memorandum dated November 24, 2003, regarding Sierra Systems, Inc.'s (Sierra) Corrective Action Plan to bring the contract into compliance, based on Sierra's failure to deliver an integrated HIPPA Transactions and Code Sets System for the Department of Mental Health by the compliance deadline of October 16, 2003.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board reaffirmed the ability of the Sheriff, and the Directors of Health Services and Mental Health to continue their current work with Sierra Systems, Inc., however, no new work with the contractor can be initiated until all current contract work is completed.

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Attachment

Copies distributed:

Each Supervisor  
Sheriff  
Chief Administrative Officer  
County Counsel  
Director of Health Services  
Director of Mental Health